

BRIEFING OF HOUSE SELECT COMMITTEE STAFF

Date: 21 October 1975

MEMORANDUM FOR THE RECORD

SUBJECT: Meeting with Mr. Mattox of the House Select Committee on the Voluntary Investment Plan (VIP) STAT

AGENCY BRIEFER(S): [redacted] DD/OCI (DDI); STAT
(Component Assigned) Chairman, Board of Trustees, VIP

[redacted] Assistant General STAT
Counsel; Legal Advisor, VIP

[redacted] Chief, Retirement Affairs
Division, Office of Personnel;
Executive Secretary, VIP

HOUSE SELECT COMMITTEE STAFF PRESENT: Mr. Mattox

OTHERS PRESENT: None

DATE & PLACE OF BRIEFING: 20 October 1975, 1400-1440 hours
Room 7 F 24, CIA Headquarters

COMMENTS: STAT

Mr. Mattox was briefed on the background, organization, and activities of the Voluntary Investment Plan and was shown a copy of the latest balance sheet and the performance record of the Plan in 1975. Mr. Mattox expressed satisfaction with the briefing and indicated that he probably had enough information to satisfy the questions raised by Congressman Kasten. The only documentation he requested was a copy of the trust agreement and a memorandum related to the IRS approval of the Plan. [redacted] agreed to forward these documents through the Review Staff to Mr. Mattox.

[redacted]
Deputy Director
Current Intelligence

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Distribution:

STAT Orig & 1 - DDI/ES [redacted] for forwarding
to Review Staff

STAT 1 - [redacted]

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1 - VIP file [redacted]

1 - DDOCI chrono

1 - OCI HSC file

DDI/DD/OCI [redacted] (21Oct75)

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TRANSMITTAL SLIP		DAT
TO: ① DD/PERS ISP		
ROOM NO.	BUILDING	
REMARKS: 8-9 OCT 1975 ② DD/PERS <i>[Signature]</i> ③ DD/PERS <i>[Signature]</i>		
<p>I had thought I'd prepare a memo of our meeting with Mr. Matthew Bush. [Redacted] wanted to do so — keep copy of this memo from record.</p>		
FROM: [Redacted]		
ROOM NO.	BUILDING	EXTENSION

FORM NO. 241
1 FEB 55
REPLACES FORM 38-8
WHICH MAY BE USED.

(47)

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